



Missouri
Department of
Natural Resources

**WELL INSTALLATION BOARD
MISSOURI DEPARTMENT OF NATURAL RESOURCES
CLINTON COMMUNITY BUILDING
501 CAMPANELLA DRIVE
SIKESTON, MO
March 30, 2012**

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2174 or by writing. Notification must be received at least five days in advance of the meeting date. Send to Connie Edwards, Board Secretary, at P.O. Box 250, Rolla, MO 65402. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

OPEN MEETING

10:00 A.M.

1. Call to Order
2. Introduction of Board Members, Department Staff and Audience
3. Election of Chair and Vice Chair
4. Approval of November 7, 2011 Minutes

Recommended Action: The Board will amend, if necessary, and vote to approve minutes of the previous meeting.

5. Approval of December 7, 2011 Minutes (Conference Call)

Recommended Action: The Board will amend, if necessary, and vote to approve minutes of the previous meeting.

6. Program Update – Jerry Prewett, Staff Director, will update the Board on items related to pending legislation, department, division and program issues

Recommended Action: Information only

7. Section Update - Carey Bridges, Section Chief, will update the Board on the status of items the section is currently working on
 - a. Special Area 2 Impact Area Map – Matthew Parker, Staff Geologist, will update the Board on revisions to the 2012 map

Recommended Action: Information only

8. Fund Update – Carey Bridges, Section Chief, will update the Board on the status of the Groundwater Protection Fund (GPF)

Recommended Action: The Board will be requested to vote or to approve or amend the action recommended by staff regarding GPF fees.

9. Permit Appeals – This standing item pertains to permit applicant(s) who are appealing negative contractor permitting determination(s). Staff and appellant(s) will provide information regarding specific case(s)

Recommended Action: The Board will be requested to vote or to approve or amend the action recommended by staff.

10. Rule Update - Sheri Fry, will update the board on the status of current rulemakings
 - a. Apprentice Rule (10 CSR 23-1.050)
 - b. Appeals Hearing Amendment (10 CSR 23-1.075)
 - c. Heat Pump Rule (10 CSR 23-5.010 through 10 CSR 23-5.080)

Recommended Action: Staff may request the Board to vote to take an action on these rulemakings.

- d. Certification and Registration for Monitoring Wells (10 CSR 23-4.020(4))
Jerry Prewett, Staff Director, will ask the Board for clarification regarding this rule

Recommended Action: Staff may request the Board to vote to take an action on these rulemakings.

11. Missouri Water Well Association Comments

Recommended Action: Information only

12. Other Business

Recommended Action: Information only

13. Public Comment and Correspondence

Recommended Action: This routine agenda item provides an opportunity for the public to comment on any issues pertinent to the board's roles and responsibilities. The Board encourages all interested persons to express their comments and concerns.

14. Future Meeting

Recommended Action: The Board will discuss and vote to approve the date and location for future meeting(s).

15. Roll Call for Next Closed Session

Recommended Action: A request for a motion/second for the closed session at the next regular meeting.

16. Adjournment of Meeting

CLOSED SESSION

The Board may also go into closed session at any point during this meeting if such action is approved by a majority vote of the board members who constitute a quorum, to discuss legal, confidential or privileged matters pursuant to section 610.021(1), RSMo; personnel actions pursuant to section 610.021(3), RSMo; personnel records or applications pursuant to section 610.021(13), RSMo; records which are protected from disclosure by law pursuant to section 610.021(14), RSMo; security systems or structural plans pursuant to section 610.021(18) or (19); or other specific reasons identified pursuant to sections 610.021 and 610.022, RSMo and announced in open session.

For more information contact:

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